



# ***FINANCE COMMITTEE***

## ***CITY COUNCIL***

### **Finance Committee Agenda MONDAY, FEBRUARY 5, 2006 CITY COUNCIL OFFICE 5:00 p.m.**

**Committee: M. Goodman-Hinnershitz, Chair; S. Fuhs; J. Waltman**

#### **I. Reading Redevelopment Authority (member Dave Johnson) - 5:00 p.m.**

- Finance Reports
- Fiscal Officer

#### **II. 2007 Finance Committee Priorities - 5:30 p.m.**

#### **III. Budget Process - 5:50 p.m.**

- Formation of ad hoc Budget Committee
- Review process
- Budget Summit issues

#### **IV. Recreation-Parks Endowment Fund - 6:15p.m.**

#### **V. Financial Policy Report Card**

#### **IV. Review of Monthly Finance Report**

Upcoming Issues

Report on Call Center  
Trash and Recycling Costs  
Land Value Tax – Two Tier Tax -  
Policy for the review and adoption of bonds and other financing initiatives  
Storm Sewer Utility  
Sale of Airport Land  
Creation of Endowment Fund  
Water Authority  
Ad Hoc Budget Committee  
Study of City's Fines and Fees - Maximus

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.